

Meeting Date and Time: Thursday, October 28 2021 10:00AM

Meeting Location: This meeting was via Microsoft Teams.

In attendance: Brian Searles, Jason Batchelder, Mark Anderson, Travis Bingham

Members Absent: Erin Hodges

Others in Attendance: Kenneth Hawkins

Call to Order: (WS Chair Brian Searles) 10:07 AM

Additions/Deletions to the Agenda: None Approve prior meeting minutes 9/23.

Rule 24 Discussion

Brief on Level III OOS Waivers, ability to provide facilities and training

Looking at the Executive Director, Staff and Committee flexibility to endorse waivers

Mark Anderson believes current flexibility is good

Jason Batchelder concurs

MA – Time lapse of 3 years in section "G" for certification maintenance

BS – Committee make up can assist the decision making process dependent on make up

BS – Discussion on how Revise Rule 24 and process

MA – Rule 24 and New Rule 8 acting as a "catch all"

Scope of the waiver committee regarding possible Rule 8 changes

BS - Will re-examine current Rule 24/8 language as written and provide drafts to committee

Motion to adjourn made by Jason Batchelder, second by Mark Anderson

Meeting Adjourned 10:47